

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027135

Entity Name: PARK AIR HELICOPTER, INC.

FILED  
Apr 17, 2007  
Secretary of State

**Current Principal Place of Business:**

1006 SUNSET DR  
LAKE WALES, FL 33853

**New Principal Place of Business:**

218 SOUTH LK STARR BLVD  
LAKE WALES, FL 33898

**Current Mailing Address:**

1006 SUNSET DR  
LAKE WALES, FL 33853

**New Mailing Address:**

218 SOUTH LK STARR BLVD  
LAKE WALES, FL 33898

FEI Number: 20-0690544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATERS, GREGORY A  
1006 SUNSET DR  
LAKE WALES, FL 33853 US

**Name and Address of New Registered Agent:**

WATERS, GREGORY A  
218 SOUTH LK STARR BLVD  
LAKE WALES, FL 33898 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GREGORY A WATERS

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WATERS, GREGORY A  
Address: 1006 SUNSET DR  
City-St-Zip: LAKE WALES, FL 33853

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: OWNE (X) Change ( ) Addition  
Name: WATERS, GREGORY A  
Address: 218 SOUTH LK STARR BLVD  
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY A WATERS

OWNE

04/17/2007

Electronic Signature of Signing Officer or Director

Date